

**MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
JANURARY 19, 2011
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, January 19, 2012 a Regular Meeting - Video of the Illinois Gaming Board (“Board”) was held at the Rivers Casino in Des Plaines, Illinois.

On Thursday, January 19, 2012 at approximately 9:30 A.M. the following Board members were present: Chairman Jaffe, Members Z. Scott, Maribeth Vander Weele, Michael Holewinski and Lee Gould. At 9:48 A.M. on Thursday, January 19, 2012, Chairman Jaffe called the meeting to order. Pursuant to Section 2(c), paragraphs (1), (11), (14) and (21) of the Open Meetings Act and Section 6(d) of the Riverboat gambling Act, Member Holewinski moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

- 1. Personnel matters;**
- 2. Investigations concerning applicants and licensees; and**
- 3. Closed session minutes.**

Member Vander Weele seconded the motion. The Board approved the motion unanimously by voice vote. The Board recessed and went into open session at 11:10 A.M. Present were the following: Chairman Jaffe, Member Gould, Member Vander Weele, Member Holewinski and Member Scott.

APPROVAL OF MINUTES – Open Session

Member Scott moved that **the Board approve the open session minutes of its Regular Meeting of December 15, 2011.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote vote.

MANUFACTURER, DISTRIBUTOR AND SUPPLIER ITEMS

Items for Consideration –

- AGS Illinois, LLLP – New Manufacturer’s, Distributor’s and Supplier’s License

Based on a review of staff’s investigation and recommendation, Member Vander Weele moved that **the Board approve AGS Illinois, LLLP for a Manufacturer’s, Distributor’s and Supplier’s License effective January 19, 2012 for a period of one (1) year, expiring in January 2013.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call.

TERMINAL OPERATOR ITEMS

- Terminal Operators

Based on a review of staff's investigation and recommendation, Member Gould moved that **the Board approve the following entities for Terminal Operator's Licenses effective January 19, 2012 for a period of one (1) year, expiring in January 2013:**

AAA City Vendors Gaming LLC; Andy's Video Gaming Co.; B & B Harris Management, LLC; Cardinal Gaming, LLC; Diamond Gaming of Illinois, Inc.; Heck Gaming, LLC; Illinois Gaming Systems, LLC; Illinois Video Slot Management Corp.; Illinois Gold Rush, Inc.; J&J Ventures Gaming, LLC; M&A Gaming, LLC; Metro East Video Gaming, Inc.; Paramount Gaming of Illinois, Inc.; Quad Gaming, Inc.; TAV Gaming, Inc.; and Video Gaming Services, LLC

Member Scott seconded the motion. The Board approved the motion unanimously by roll call vote.

- Chicago Touch Screen, LLC – Terminal Operator

Based on a review of staff's investigation and recommendation, Member Holewinski moved that **the Board deny Chicago Touch Screen, LLC for a Terminal Operator's License.** Member Scott seconded the motion. The Board approved the motion unanimously by roll call vote.

At 11:30 A.M. Member Scott motioned to adjourn and Member Gould seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator